

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

NOVEMBER 17, 2011      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Recognition – 2011 Siegel High School Band
- H. Resolution of Recognition – Firefighters Participating in TUFF Challenge

**I. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Two Vacancies on Correctional Work Center Board
- 3. Announce Four Vacancies on Agricultural Board
- 4. Confirmation of Appointment of Steve Harrison to Smyrna/Rutherford County Airport Commission to Replace Don Alexander

**J. UNFINISHED BUSINESS**

**K. PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning and Conditional Use Permit Request 11-A006: Larry Davis, located at 3534 Almaville Road; Existing Zoning – R-15; Requested Zoning – Agricultural Services; Requested Conditional Use Permit for winery (tasting room, gift shop and bistro), wine Production facility, health spa, and events (weddings, receptions, etc.). Size of site Approximately 37 acres.

**L. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE**

- A. Monthly Report

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Juvenile Court
  - 2. Fire & Rescue/Miscellaneous
  - 3. Agriculture Extension
  - 4. Sheriff's Department/Jail (2)
- B. DEA Special Purpose Fund Budget Amendment
- C. Highway Fund Budget Amendment
- D. Resolution Amending "No-Show" Fee for Onsite Medical Clinics
- E. Resolution Authorizing Grant Application for Liberty Mutual's Be Fire Smart Fire Safety Pledge Program
- F. Resolution Authorizing Grant Application for Firehouse Subs Public Safety Foundation
- G. Resolution Authorizing Grant Contract with Tennessee Department of Health for Pet Adoption & Welfare Services
- H. Resolution Authorizing Grant Contract with Tennessee Department of Transportation for Sheriff's Department

- I. Resolution Authorizing Funding for Design of the Jail Kitchen Renovation & Expansion
  - J. Resolution Authorizing Funding for the Replacement of Communications Consoles at the Sheriff's Department
  - K. Resolution Authorizing Funding for Brick Repair at the Sheriff's Department
  - L. Resolution Approving Construction Budget for Stewarts Creek High School
  - M. Resolution Approving Construction Budget for Eagleville Phase II Addition
  - N. Resolution Adopting Debt Management Policies for Rutherford County
  - O. Resolution Authorizing Grant Application for Historical Records Regrant Program for Archives
3. **HEALTH & EDUCATION COMMITTEE**
- A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. Resolution to Approve Lease Agreement with Peachtree, Inc. for Lascassas Convenience Center
5. **PUBLIC SAFETY COMMITTEE**
- A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve Drainage Easements for Lots 65 and 66 of River Oaks
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Resolution to Approve the Inter-Agency Agreement with Murfreesboro, Smyrna, and Lavergne for the Enterprise License with Esri for GIS Software

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.